FEDERAL CITY PERFORMING ARTS ASSN
BOARD OF DIRECTORS

MINUTES OF THE MEETING 5May82 chez Waldo

PRES: craig bowen, wayne Heger, Ron Sabacek, Mike Ziskind, Rick Rosendal, Don Niehus, Jim Richardson, Everett Waldo, Mike Bohn

1. Minutes. Amended to show that Ron Sabacek was appointed to coordinate Gay Pride Day not SingFest83.
2. Adjournment set for 9pm.
3. Nomination and Election Committee.
   Everett Waldo nominated Steve Herman, Oscar Garcia-Vera, Perde Williams and Craig Bowen(ex officio) to the N&EComm. Ron Sabacek moved to substitute Randy Cooke for Oscar Garcia-Vera. Carried. Ron moved that some member of the Membership Comm be appointed if Randy would not serve. Carried.
   Notice of the annual meeting is due by 23May82
   Mike Bohn moved that discussion of a Birthday Party be remaned to the membership committee. Carried.
4. Richmond trip.
   Craig Bowen moved to abandon the concept of Richmond. Mike Bohn moved to amend by saying we would consider a trip to Baltimore instead. Amendment failed on a division 4-8. Main motion carried.
5. Kevin Nixon moved that we participate in the GPD parade. Carried.
6. Cabaret Group.
   A proposal was presented for the formation of a Cabaret Group to be called 'Busom Buddies'. The group has the blessing of Nick Armstrong. Craig Bowen moved to form the group but at a zero funding level, due to the uncertainty of funds. Carried.
7. National G½Y Union gig.
   Kevin Nixon moved to accept th gig in principle with a firm decision to be made by the Musc Dir at a later date. Mike Bohn moved to amend by requireing NGU to cover all direct expenses: license fees, rehearsal space, etc). Amendment carried. Main motion carried.
8. Kevin Nixon moved to make Bob Johnson(our Lady of the Flowers) an Hon Memb. Carried.
   Don Niehus moved to make Kay Shouse and Hon Memb. Carried on a division 9-4.

9. It was moved to form a committee to assuage Tom Gager's ire. Everett Waldo, Nick Armstrong, Wayne Heger to form committee. Carried.
10. Steve Herman presented a proposal for the Creation of a Staff membership category.
11. FinCom.
    The Chart of Accounts has been much expanded.
    Both expenses and income are under budget by the same percent.
12. It was moved to give Duward Sumner the authority to engage a PR firm to help sell Wolftrap tickets. Carried.
13. Mike Ziskind asked for volunteers to man phones as GMCW for the 26May telethon for WT. Vols to be solicited at the next rehearal.

next meeting 2JUn82 chez Richardson